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COMPUAGE INFOCOM LTD

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13th August, 2021, at 1:00 p.m. at the registered office of the Company, to transact, inter-alia, the following business:

1. To consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021, alongwith note of the Limited Review Report for the said period.
2. To consider and approve the Directors' Report along with its annexures thereto for the financial year ended 31st March, 2021.
3. To consider and approve the Notice convening the 22nd Annual General Meeting of the Company.
4. To consider and approve the closure of Register of Members and Share Transfer Books of the Company for payment of dividend, if approved, at the ensuing 22nd Annual General Meeting.
5. To consider any other matter with the permission of the Chairman, if any.

Notice is also available on the stock exchanges' websites at www.bseindia.com and www.nseindia.com.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Persons and their immediate relatives from Thursday, 1st July, 2021, and shall remain closed till forty-eight hours after the declaration of Financial Results for the quarter ended 30th June, 2021.

Board

By order of the

For Compuage Infocom Limited,

Anmol Jolly
Company Secretary

Date: 5th August, 2021

Place: Mumbai

